

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
)
 v.) CRIMINAL NO. *03-10350-RCL*
)
 HABEEB ADEOLA AZEEZ,) **VIOLATIONS:**
)
) 21 U.S.C. §§ 952(a) and 960(a)(1) -
) Importation of Heroin
 Defendant.)
)
)
) 21 U.S.C. § 853 -
) Criminal Forfeiture Allegation

SUPERSEDING INDICTMENT

COUNT ONE: (21 U.S.C. §§ 952(a) and 960(a)(1) - Importation
of Heroin)

The Grand Jury charges that:

On or about October 18, 2003, at Boston, in the District of
Massachusetts,

HABEEB ADEOLA AZEEZ

defendant herein, did knowingly and intentionally import heroin,
a Schedule I controlled substance, into the United States from a
place outside thereof, namely Germany.

The Grand Jury further charges that this offense involved
one kilogram or more of a mixture or substance containing a
detectable amount of heroin, a Schedule I controlled substance.
Accordingly, Title 21, United States Code, Section 960(b)(1)(A)
applies to this count.

All in violation of Title 21, United States Code,
Sections 952(a) and 960(a)(1).

FORFEITURE ALLEGATION: (21 U.S.C. § 853 -- Criminal Forfeiture)

The Grand Jury further charges that:

1. As a result of committing the offense alleged in Count One of this indictment,

HABEEB ADEOLA AZEEZ,

defendant herein, shall forfeit to the United States, pursuant to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the charged offenses; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offenses.

2. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:


- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty.

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.


A TRUE BILL


FOREPERSON OF THE GRAND JURY


GLEN A. MACKINLAY
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; SEPTEMBER 1, 2004.

Returned into the District Court by the Grand Jurors and
filed.


DEPUTY CLERK
3:45pm

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further finds that:

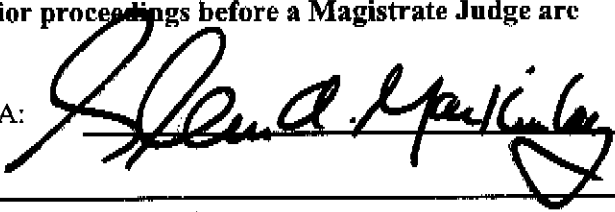
The defendant HABEEB ADEOLA AZEEZ is responsible for at least one kilogram, but not more than three kilograms, of heroin. Accordingly USSG §2D1.1(c)(4) applies to this defendant.

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICECity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. x Case No. 03-10350-RCL
Same Defendant x New Defendant _____
Magistrate Judge Case Number 03M1140-JGD
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Haabeeb Adeola Azeez Juvenile: ☐ Yes ☒ No

Alias Name _____

Address Lagos, NigeriaBirthdate: 1939 SS # _____ Sex: Male Race: Black Nationalit NigerianDefense Counsel if known: Page Kelly Address Federal Defender's OfficeBar Number _____ Boston, MA**U.S. Attorney Information:**AUSA Glenn A. MacKinlay Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: N/AMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date October 18, 2003☒ Already in Federal Custody as of October 18, 2003 at Plymouth County House of Correction☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/1/04Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Habeeb Adeola Azeez**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 952(a) ; 960(a)(1)</u>	<u>Importation of Heroin</u>	<u>1</u>
Set 2	<u>21 U.S.C. 853</u>	<u>Criminal Forfeiture Allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

